

BOARD OF SUPERVISORS

Brown County



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SUPERVISED RELEASE COMMITTEE

SUPERVISED RELEASE COMMITTEE

Meeting Minutes

Formed Pursuant to Wis. Stats. Sec. 980.08

Thursday, September 3rd, 2020

1:00 PM to 1.30 PM

ROOM 200, NORTHERN BUILDING

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call Meeting to Order. By Sam Wagner at 1.06pm.
 - II. Roll Call and Establishment of Quorum-established.
 - III. Approve/Modify Agenda. Agenda modified by motion from Ian Agar and seconded by Mick Chase to provide for Public Comment of attendees. Attendees consisted of Terri and Randy Fenske who reside at 1735 Preble Avenue and Carol York a Preble Avenue resident.
 - IV. Approve/Modify Minutes of Last Meeting (Attached). Motion to approve minutes of last meeting made by Ian Agar and seconded by Mick Chase, approved unanimously.
 - V. Public Comment: Mr Fenske's comments from last session stand as previously stated. Carol York of 1730 Preble Avenue asked if the individual under consideration of placement in her neighborhood was a threat to children, to the community, to people using stores nearby and whether she was safe? Sam Wagner explained that it was premature to comment as the individual if placed by the Department of Health Services would be subject of a planned placement, with notification of the plan provided to the public. At the point of public notification of a planned placement those questions could be responded to by the DHS.
1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
 - a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 2. Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

A motion to go into closed session was made by Ian Agar and seconded by Devin Yoder at 1.12pm and the committee moved into closed session, the public leaving the room and the door being closed to conduct necessary business.
 - b. CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

After discussion of relevant business a motion to move into open session was made by Ian Agar and seconded by Devin Yoder and agreed on unanimously at 1.20pm. The door was opened and the public allowed access back into the meeting room.

- c. RECONVENE INTO OPEN SESSION: The Supervised Release Committee shall reconvene into open session for possible voting and/or other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).
2. Possible Vote on Property. A motion was made by Devin Yoder and seconded by Mick Chase to postpone voting on property acquisition until the next meeting and the motion passed unanimously. Sam Wagner shared with the public present that the Henry Street Property was no longer under consideration for use for a placement and thanked them for their attendance.
3. Discussion of Items for Next Agenda. Consideration of selection of Property purchase required to meet committees needs.
4. Adjourn. A motion to adjourn was made by Ian Agar and seconded by Devin Yoder and passed unanimously. Next meeting is on September 11th at 2.30pm, room to be determined for any related in person attendance, the committee meeting virtually at that time.

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

